

PROB 12C-SUP
(05/21)

UNITED STATES DISTRICT COURT

for
Western District of Washington
Supplemental Violation

Name: Paige Thompson **Case Number:** 2:19CR00159RSL
Name of Judicial Officer: The Honorable Robert S. Lasnik, United States District Judge
Date of Original Sentence: 10/04/2022 **Date of Report:** 10/11/2023
Original Offense: Count 1: Wire Fraud
 Count 2: Unlawfully Obtaining Information of a Card Issuer
 Count 4-7: Unlawfully Obtaining Information from a Protected Computer
 Count 8: Transmitting a Program, Information, Code, or Command to a Computer
 Intending to Cause Damager
Original Sentence: Count 1: Credit for time served; no supervision
 Count 2,4, 5, & 8: Five years' probation
 Count 6 & 7: One year probation
Type of Supervision: Probation **Date Supervision Commenced:** 10/04/2022
Assistant United States Attorney: Andrew Friedman **Defense Attorney:** Gregory Murphy
Special Conditions Imposed:

☐ Substance Abuse ☒ Financial Disclosure ☒ Restitution: \$40, 754, 000.00
☒ Mental Health ☐ Fine ☒ Community Service
☒ Other: Allow probation officer to inspect any personal computer owned or operated by defendant; comply with requirements of computer monitoring program as directed; notify probation officer of all computer software owned and operated by defendant; disclose all assets and liabilities; shall surrender, make available all documents and records for any business or enterprise defendant has interest in; maintain a single checking account; prohibited from incurring new credit charges or opening additional lines of credit without approval; submit to search; complete 50 hours community service each year for five years; home detention location monitoring for three years.

PETITIONING THE COURT

☐ To issue a warrant under seal
☐ To issue a summons
☒ To incorporate the violation(s) contained in this petition in all future proceedings with the violation(s) previously reported to the court on August 7, 2023.

I allege Paige Thompson has violated conditions of supervision by:

Violation

<u>Number</u>	<u>Nature of Noncompliance</u>
4.	Failing to complete five hours community service as directed, on or before September 1, 2023, in violation of a special condition of supervised release.
5.	Failing to complete five hours community service as directed, on or before October 1, 2023, in violation of a special condition of supervised release.

I incorporate by reference the information contained in the attached memorandum.

United States Probation Officer Recommendation:

☒ The term of supervision should be
☒ revoked.
☐ extended for ____ years, for a total term of ____ years.

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- ☐ The conditions of supervision should be modified as follows:
- ☐ Detention pending final adjudication due to
- ☐ risk of flight.
 - ☐ danger to community.

I swear under penalty of perjury that the foregoing is true and correct.

Executed on this 11th day of October, 2023.



Nicole Speckhals
United States Probation Officer

APPROVED:
Monique D. Neal
Chief United States Probation and Pretrial Services Officer

BY:



Patrick E. Robertson
Supervising United States Probation Officer

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

- ☐ The Issuance of a Warrant under seal
(conditions of supervision shall remain in effect pending final adjudication)
- ☐ The Issuance of a Summons
(conditions of supervision shall remain in effect pending final adjudication)
- ☒ To incorporate the violation(s) contained in this petition in all future proceedings with the violation(s) previously reported to the court
- ☐ Other



Signature of Judicial Officer
October 11, 2023

Date